

Minutes Board of Town Trustees

STATE OF ILLINOIS,
COUNTY OF LAKE
TOWN OF FREMONT

The Fremont Township Board of Trustees met at 22385 W. Illinois Route 60, Mundelein, IL 60060 on May 12, 2014 to conduct a **Regular Meeting.**

ELECTED OFFICIALS:

Diana O'Kelly	Supervisor
Christina McCann	Town Clerk
Bill Grinnell	Highway Commissioner
Ed Sullivan, Jr.	Assessor
Jeralyn Atleson	Town Trustee
Tami Forman	Town Trustee
Chic Martin	Town Trustee
Connie Shanahan	Town Trustee

1. CALL TO ORDER AND PLEDGE

Supervisor O'Kelly called the meeting to order at 7:00 P.M.

2. ROLL CALL

BOARD MEMBERS PRESENT

Supervisor O'Kelly, Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan.

ELECTED OFFICIALS PRESENT

Clerk McCann, Highway Commissioner Grinnell

OTHERS PRESENT

Rose Marie Domeny

3. PUBLIC COMMENTS

None

4. APPROVAL OF MINUTES

- Trustee Martin moved and Trustee Forman seconded the motion to approve the minutes of the April 14, 2014 Regular Meeting minutes. All in favor, motion carried.

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5. CORRESPONDENCE

- Boy Scout Troop 303 thanked the Township for use of the parking lot for their annual mulch sale.
- Lake County Department of Transportation (LDOT) sent correspondence regarding the extension of Fremont Center Road between IL Route 60 and Peterson Road. LDOT is taking a step back to review the project with consideration being given to the extensions of Alleghany and Winchester Roads. Public Hearings will be held and traffic counts are being conducted at intersections during the next two weeks.

6. OLD BUSINESS

None

7. NEW BUSINESS

None

8. COMMITTEE REPORTS

Parks

8.1 Ivanhoe Park – Parking Lot Expansion
No action was taken.

Well and Water

No report

9. CERT REPORT

Rose Marie Domeny reported on the following CERT activities:

- On Saturday, May 3, the team provided traffic control for the recycling/shredding event at the Township.
- On May 10, CERT assisted with the Children's Health Fair in Grayslake by staffing a table with lifesaving information to distribute to families and provided crowd control inside and outside for the event.
- The most exciting part of these events is that 7 of the newest CERT members have been involved.
- Three team members plan to attend a meeting this Thursday, May 15 with Mundelein CERT to talk about Pet Sheltering plans in case of disaster.
- The Executive Committee has been revising and updating the Standard Operating Procedures (SOP's) and hope to have a final draft available fo Township Board review by the end of May.

10. ELECTED OFFICALS' REPORT

Assessor – No Report

Clerk

Clerk McCann reported on the following:

- Clerk McCann reported the FY 2014/2015 Town and Road District Levies have been approved by the County Clerk's Office.
- Two FOIA requests were submitted between April and May. One was granted with information pertaining to the Highway Department Permanent Road fund and the other was denied on the grounds that public aid information is exempt from FOIA under the Public Aid Code of Illinois.

Highway Commissioner

Commissioner Grinnell reported on the following:

- The Commissioner attended TOI Topics Day in Springfield where much discussion was held regarding a House Bill 5311 which will freeze township levies for the year 2014.
- A new truck has been ordered to replace a 1992 vehicle.
- A bid opening will be scheduled soon for the upcoming Forest Lane project.

Supervisor

Supervisor O'Kelly reported on the following:

- Work at the community garden is going well.
- Sylvan Lake held a pot luck dinner in the community room and required those attending to make donations to the food pantry.
- The electronic recycling and shredding event held on May 3rd was a success with 260 electronic drops and 182 shredding drops
- A private organization will offer a free luncheon for Fremont residents on May 15 with information pertaining to memory care.
- An AARP driving course was offered to Fremont senior residents on May 9 & 10.
- Nancy Lech and Diana O’Kelly have both completed the required 10 hours of GA continuing education for the year.
- An energy audit was conducted by a lighting specialist. Further work will be done to determine if we can save money by updating lighting in the administrative center.
- The Supervisor attended a meeting regarding the new owner partnership at Saddlebrook Farms.
- Ralph Riedel has resigned. A new part time employee will be hired.
- The Post Office food drive was held and numerous donations were made to the food pantry.
- Concrete has been completed on the new maintenance building at Behm Park
- Work continues for septic plans at Behm Park.
- The well installation at Behm Park will begin this week.
- Dugout roofs were installed at the Ivanhoe ballfield, but need to be painted.
- Supervisor O’Kelly and staff member Nancy Lech will attend a GA workshop this week at Willow Creek.
- The annual Township and Road District financial audit is scheduled for Thursday and Friday of this week.
- Supervisor has spoken with residents renting homes who are running into problems with landlords who are delinquent with their mortgages and going into foreclosure.
- The community room is being used by the only deaf Girl Scout Group in Lake County.
- Usage of the community room has increased.
- The water line extension to the community garden has been completed
- Permit for MBSA shed at Ivanhoe has been obtained.

Trustees

Trustee Atleson reported that she is working with Fifth Third Bank to hold a food drive for the food pantry in the near future.

11. GA/EA/FOOD PANTRY REPORT

The following statistics are for the month of April 2014:

- There are currently no residents receiving GA with medical.
- Two (2) residents received GA with no medical.
- Two (2) residents received Emergency Assistance.
- Sixty six (66) residents utilized the food pantry.
- Six (6) LIHEAP applications were submitted.
- One hundred nine (109) taxi coupons were used.

12. PUBLIC COMMENTS

None

13. APPROVAL OF BILLS

- Trustee Shanahan moved and Trustee Martin seconded the motion to audit and approve for payment of the Road and Bridge Fund in the amount of \$17,176.76, the Permanent Road Fund in the amount of \$34,080.16 and the General Town Fund in the amount of \$149,045.47. All in favor, motion carried.

ROLL CALL

AYE: Trustee Atleson, Trustee Forman, Trustee Martin, Trustee Shanahan.

- Trustee Shanahan moved and Trustee Forman seconded the motion to audit and approve for payment of the General Assistance Fund in the amount of \$11,490.86. All in favor, motion carried.

14. EXECUTIVE SESSION

None

15. ADJOURN

- Trustee Forman moved and Trustee Shanahan seconded the motion to adjourn the meeting at 7:15 p.m. All in favor, motion carried.

Approved: _____

Respectfully Submitted, Christina McCann